

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES**  
**ROWAN COUNTY FISCAL COURT ROOM**  
**MOREHEAD, KENTUCKY**  
**APRIL 14, 2008**

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:03 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Chief Circuit Judge Bill Mains; Senior District Judge Bill Lane; Citizen-at-Large Representative Jerry Alderman; Magistrate District 2 Jerry Flannery; State Bar Association Representative Paul Stokes; Circuit Clerk Jim Barker; Director AOC Representative Jerry Ravenscraft and Michael Kier, Project Coordinator, Department of Court Facilities.

Members Absent: Garlan VanHook, General Manager, Department of Court Facilities.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Steve Sherman of Sherman, Carter, Barnhart; Joe Parsons, City Planner; Mayor David Perkins; Bob Barton, Packs, Inc.; and Ryan Barrow, Ross Sinclair and Associates.

Judge Mains made a motion to accept the minutes as emailed. Seconded by Jerry Alderman. Called for a vote and passed.

Steve Sherman presented three concepts on elevations of the building, floor plans, and how it will be placed on the site. Discussion followed on room assignments, openings into rooms and the needs of the District, Circuit and Drug Courts as well as the Circuit Clerk's public and private offices. The building facet was discussed on two concepts – gabled roof and flat roof and how it will be viewed from the street.

Judge Mains made a motion that a pitched roof concept and a low slope roof concept be expanded for preview at the next meeting. This motion was seconded by Jim Barker. Called for a vote and passed.

Paul Stokes suggested changing the top of the building to show a design like the buildings on Main Street and on campus.

Ryan Barrow of Ross Sinclair and Associates reported on the bond sales. The bonds sold at 2.5%. Mr. Barrow stated the monies would be invested and it would earn more than it cost to borrow the funds. Those interest earning will accrue to the project to help mitigate other factors that are at play with construction costs and borrowing costs.

Judge Mains asked Michael Kier about budget concerns and if it would be an issue based on the Governor's budget. Mr. Kier stated this was not an issue as the new building would not be moved into until 2010.

Judge Nickell made a motion to adjourn at 5:43.m. Seconded by Jim Barker; called for a vote and passed.

Next meeting will be May 12, 2008 at 4:30 p.m. in the Rowan County Fiscal Court Room.

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LOIS L. HAWKINS, Secretary  
Rowan County Project Development Board